



NOTICE OF VILLAGE BOARD MEETING

DATE: Tuesday, March 17, 2020

TIME: 6:30pm

LOCATION: Combined Locks Civic Center
Council Chambers, 405 Wallace Street

AGENDA

- A. Call to order
- B. Pledge of Allegiance
- C. Roll call

1. Public comment for matters not on the agenda
2. Appoint and swear in new Fire/EMS Chief
3. Public hearing Ruys Woods Subdivision permanent street installation and special assessments for abutting property owners
4. Review bid received for Ruys Woods Subdivision permanent street installation and consider award of project
5. Review and consider approval of change order #1 to Ruys Woods Subdivision Street Construction
6. Review and consider approval of Resolution 2020-6; a final resolution authorizing public improvement assessments and levying special assessments for installation of asphalt streets, concrete curb and gutter, sidewalks, and terrace restoration on properties identified as being part of the Ruys Woods Subdivision Street Construction Project
7. Review and consider approval to submit Annual Report under MS4 (Municipal Separate Storm Sewer System)
8. Review and consider approval of revised bond schedule reflecting Outagamie County fees
9. Other business and updates
 - a) Open Book session scheduled for Thursday, April 23, 2020 from 4:00pm – 6:00pm in the Mark Van Thiel Room at the Combined Locks Civic Center
 - b) Board of Review scheduled for Monday, May 11, 2020 from 5:30pm to 7:30pm in the Council Chambers at the Combined Locks Civic Center
10. Consider motion to move into closed session per Wis. Stat. 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. *General performance discussion.* No action is expected
11. Adjourn

Public Notice: Agendas are posted in the following locations: Combined Locks Civic Center main entrance and Village website: www.combinedlocks.org. 2015 Wisconsin Act 79 allows the publication of certain legal notices on an internet site maintained by a municipality. This law allows these types of legal notices to be posted in one physical location in the jurisdiction (instead of three) if also placed on an internet site maintained by the local government.

Special Accommodations: Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made with as much advance notice as possible to the Clerk's Office at 405 Wallace Street, 920-788-7740 extension 203 or email at gieser@combinedlocks.org.

Notice of Possible Quorum: A quorum of the Board of Review, Zoning Board of Appeals, Plan Commission, or other Village committee may be present at this meeting for the purpose of gathering information and possible discussion on items listed on this agenda. However, unless otherwise noted in this agenda, no official action by the Board of Review, Zoning Board of Appeals, Plan Commission, or other Village committee will be taken at this meeting.